



KUKULU KE EA A KANALOA

KAHO'OLawe ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793
Telephone (808) 243-5020 Fax (808) 243-5885

MEETING AGENDA

Tuesday, March 15, 2004

1:00 pm

**Hale Maha'olu `Ekolu
717 Maka'ala Drive
Wai'ehu, Wailuku, Hawai'i**

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF FEBRUARY 8, 2005 MINUTES

IV. COMMUNITY and PUBLIC COMMENT *

V. NEW BUSINESS

- A. Authorize the Executive Director to Recruit and Fill the Positions of the Policy Advisor– Special Projects, Reserve Manager, Resource Manager, and Commission Assistant and Amend the FY`05 Budget Previously Approved at the June 22, 2004 Public Meeting and Subsequently Amended at the November 23, 2004 Public Meeting**
- B. Approve Funding for a Deputy Attorney General Position for FY`06**
- C. Approve the Scientific Collection of Microbes as Requested by Dr. Guangyi Wang, UH – Manoa Associate Professor of Oceanography**
- D. Presentation on Organizational Transition and Action Plan**

VI. UNFINISHED BUSINESS

A. Executive Director Report and Updates

- 1. Appoint Not More Than Three (3) Commissioners, Pursuant to Chapter 92-2.5(B) HRS, to Form an Access and Risk Management Subcommittee to Review the KIRC's Access Policy, Access and Risk Management Plan (ARMP), and Make Recommendations to the Full Commission Regarding Access Policy and ARMP Revisions
- 2. Update on Legislative Bills Introduced During the 2005 Legislative Session Pertaining to Kaho'olawe
- 3. Update on Outstanding Navy Close Out Documentation, Certification, and NOSSA Site Visit**
- 4. Discussion on the Implementation of the Procedural Agreement Regarding the Means for Regular Interval Clearance and Removal of Newly Discovered Previously Undetected Ordnance (MOU Between the U.S. Navy & State of Hawai'i)**
- 5. KIRC Program Status Updates

VII. ANNOUNCEMENTS/FYI

VIII. ADJOURNMENT

NOTES: *Persons wishing to provide testimony are requested to submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited as directed by the KIRC Chair. ** This portion of the meeting will be closed to the public pursuant to HRS 92-4 and 92-5 (a) (4) and (6).

For more information or special assistance, contact the Maui KIRC Office at 243-5024